



Department of Energy

Washington, DC 20585

February 6, 2003

MEMORANDUM FOR UNDER SECRETARY FOR NUCLEAR SECURITY
UNDER SECRETARY FOR ENERGY, SCIENCE, AND
ENVIRONMENT

FROM:

J. S. Mahaley
JOSEPH S. MAHALEY, DIRECTOR
OFFICE OF SECURITY

SUBJECT:

Additional Guidance for Implementation Based on the Referenced
Memorandum

Reference: Deputy Secretary Memorandum Dated December 17, 2002, "Interim Guidance
for Implementation of the Department's Unclassified Foreign Visits and
Assignments Program"

Questions have arisen concerning those foreign nationals who are currently on-site and who have been categorized as either Nationals of State Sponsors of Terrorism or Sensitive Country Nationals based on the definitions contained in the referenced memorandum. The following guidance is provided concerning those foreign nationals who fall into either of these categories:

Nationals of State Sponsors of Terrorism

Those individuals who are currently on site and, based on the referenced memorandum, are now considered Nationals of State Sponsors of Terrorism, must be processed as such as required in that memorandum. They may remain on site pending approval by the Headquarter's Management Panel. Documentation for approval by the Management Panel must be prepared and submitted to the Headquarter's Management Panel no later than Monday, March 3, 2003, for the foreign national to remain eligible for access.

Sensitive Country Nationals

Those foreign nationals who are currently on site and, based on the referenced memorandum, are now considered Sensitive Country Nationals must be processed as such as required by the referenced memorandum. They may remain on site pending FACTS documentation and/or completion of an indices check, when required.



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For sites, facilities and laboratories currently subject to DOE N 142.1, required documentation for those visits and assignments not already in FACTS, and an addendum to those that are in FACTS, must be completed no later than Monday, March 3, 2003. For sites, facilities and laboratories currently exempt from DOE N 142.1, required documentation for those visits and assignments not already in FACTS, and an addendum to those that are in FACTS, must be completed no later than Friday, April 4, 2003. Foreign nationals for whom the required documentation has not been entered into FACTS by the appropriate date listed above will be denied access to the site, facility, or laboratory until such time as the documentation requirement is met.

If you have any questions, please contact Marshall Combs at (202) 586-4506.

cc:

Deputy Secretary

Chief of Staff

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Senior Advisor, National Nuclear Security Administration, Environment, Safety and Health,
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Manager, NNSA, Oakland Operations Office (OAK)

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Manager, Richland Operations Office (RL)
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Acting Area Manager, Ames Area Office (AMESAO)
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Group Manager, Brookhaven Area Office (BK)
Site Manager, East Tennessee Technology Park (ETTP)
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Area Manager, Fermi Area Office (FERMI)
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